



اشعار  
RECEIPT

## OUTGOING TRANSFER ADVICE

رأس المال ١٨٥ مليار ل.ل مدفوع بكمال  
س.ت.ب: ٢٤٦ - لائحة المصارف رقم ١٤  
Capital L.L. 185 Billion Fully Paid  
R.C.B : 2464 - List of Banks No. 14

Date : 2002/04/29

&lt; Messrs Cie SOLIDERE SAL &gt;

I have debited your account number 037/02/304/0930729/1/7 for the settlement of the following transfer No.: MRD200204094 for USD xxxxxxxx1,000,000.00 Value Date : 2002/04/29

## Details

	Amount
Beneficiary : DR. ADNAN ABOU AYYACH	USD : xxxxxxxx1,000,000.00
Transferring Bank : BANQUE AL-MADINA SAL	USD : xxxxxxxxxxxxxxxxx0.00
Order of : SOLIDERE SAL	USD : xxxxxxxxxxxxxxxxx0.00
Correspondent : BANQUE DU LIBAN BEIRUT	USD : xxxxxxxx1,000,000.00

DOLLAR ONE MILLION ONLY

907/HALIBAR/DSF04

00021 0293032

AL-MAARAD



P.O.Box : 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC : BLOMLBBX - Telex : Via ENGLAND 94015929 BLOM G - Phone : (01)743300

OUTGOING TRANSFER

Date : 2002/04/29

We have issued at your request the following transfer

Transfer Reference : MR200204094

Ordering Customer : 09/02/04/03072/17

SOLIDERE-SAS

Value  
01-04-30

Country of Transfer : LEBANON

Amount of Transfer : 1,000,000.00 USD

Commission : 0.00

Tele : 0.00

Value Date : 2/05/07

61-04-30

Beneficiary Customer : DR ADNAN ABOU AYYACH

Account Number : /00069911

Paying Bank : BANQUE AL-MADINA SA  
77000 60 105 111 0  
HEAD OFFICE  
2 BEIRUT LEBANON

Paying Bank

Intermediary

Correspondent : BANQUE DU LIBAN-BEIRUT

Details of Payment

Instructions: "Dr. Abou Ayyach letter dd: 2an 9, 2002.  
Subject: options"

Details of Charges

Orderer & Beneficiary

Number of Messages : 1

Instruction Code

Covering Infos :

Receiver Infos

Client Signature

JSC

Bank Signature

JSC

Kefla

List : 2002/04/29

&lt; Messrs Cie SOLIDERE SAL

I have debited your account number 037/02/304/0930729/1/7 for the settlement of the following :  
Transfer No.: MRD200204095 for USD xxxxxxxx1,000,000.00 Value Date : 2002/04/29

## Details

Beneficiary	Amount
: DR. ADNAN ASOU AYYACH	USD : xxxxxxxx1,000,000.00
Banking Bank	Telex
: BANQUE AL-MADINA SAL	USD : xxxxxxxxxxxxxxxxx0.00
Orderer of	Commission
: SOLIDERE SAL	USD : xxxxxxxxxxxxxxxxx0.00
Correspondent	Total Debited
: BANQUE DU LIBAN- BEIRUT	USD : xxxxxxxxx1,000,000.00

DOLLAR ONE MILLION ONLY

907/HARIDAR/DS/04

00035 0293082

*RJ* *CWJ* *MAARAD*

BLOM BANK  
Maarat Al-Banat Branch  
Lebanon  
TELEGRAMS & CABLES  
TELEPHONE 2200000  
TELEX 94015829

P.O.Box : 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC : BLOMLBBX - Telex : Via ENGLAND 94015829 BLOM G - Phone : (01)743300 - 738938

## OUTGOING TRANSFER

Date : 2002/04/29

We have issued at your request the following transfer:

Transfer Reference : PRD200204095

Exchanging Customer : 037/02/04/0930729/1/1

SOLIDERE SAL

Country of Transfer : LEBANON

Amount of Transfer : 1,000,000.00 USD

Commission : 0.00

Telex : 0.00

Value Date : 27/05/02 01:00:30

Beneficiary Customer : DR. ADNAN ABOU AYYACH

Account Number : 700069911

Paying Bank : BANQUE AL-HADING SAL

7/000-60-105-111-0

HEAD OFFICE

BEIRUT, LEBANON

Jahra  
07-04-30  
✓✓✓

Intermediary :

Correspondent : BANQUE DU LIBAN- BEIRUT

Details of Payment

Instruction: "Dr. Abou Ayyach letter DD; Sand, 2002  
Subject: Options"

Details of Charges

Orderer &amp; Beneficiary

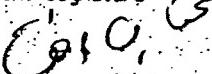
Number of Messages : 1

Instruction Code

Receiver Infos

Covering Infos :

Client Signature



Bank Signature




RECEIPT

رأس المال: ١٨٥ مليار ل.ل مدقق بكمال  
ن.س.ب: ٢٤٦٤ - لائحة المصارف رقم ٣  
Capital L.L. 185 Billion Fully Paid  
R.C.B : 2464 - List of Banks No. 14

CHARGING TRANSFER ADVISED

to : 2002/04/29

< Messrs Cie SOLIDERE SAL >

have debited your account number 037/02/304/0930729/1/7 for the settlement of the following :  
order No. 9 MRD200204096 for USD 111111111,000,000.00 Value Date : 2002/04/29

Details		Amount
Beneficiary	: DR.ADNAN ABOU AYYASH	USD : 111111111,000,000.00
Transferring Bank	: BANQUE AL-MADINA SAL	Telex
Order of	: SOLIDERE SAL	Commission
Correspondent	: BANQUE DU LIBAN - BEIRUT	Total Debited

\$ DOLLAR ONE MILLION ONLY

907/HAIDAR/DSP04

00041 0253086

AL-MAARAD



P.O.Box : 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC : BLOMLBBX - Telex : Via ENGLAND 94015829 BLOM G - Phone : (0

OUTGOING TRANSFER

Date : 03/07/2005 - 2005/07/27

We have issued at your request the following transfer:

Transfer Reference : MR020020-098

Ordering Customer : 037/02/303/0930729/17

Customer Name : SOLDERE-SAL

Country of Transfer : LEBANON

Amount of Transfer : 1,000,000.00 - USD

Commission : 0.00

Telex : 0.00

Value date : 2/05/07

Beneficiary Customer : DR. ADNAN ABOU AYYASH

Account Number : 700069911

Paying Bank : BANQUE AL MADINA SAL

Valle 01-04-30

Paying Branch

77000 60-105-111-0  
HEAD OFFICE  
BEIRUT, LEBANON

Intermediary

Correspondent : BANQUE DU LIBAN- BEIRUT

Details of Payment

Instructions: Dr. Abo Ayyash letter  
30/01/2005 \$300,000  
30/01/2005 \$200,000  
Subject Options

Details of Charges

Orderer & Beneficiary

Number of Messages :

Instruction Code

Receiver Infos

Covering Infos :

Client Signature

Essa

Bank Signature

M

Keldia



## انشعار

## RECEIPT

## TELEGRAPHIC TRANSFER ADVICE

رأس المال: ١٨٥ مليار مترع بكمات  
١٤ - لائحة المصارف رقم  
Capital L.L. 185 Billion Fully Paid  
R.C.B: 2464 - List of Banks No. 14

Date : 2002/04/29

&lt; Messrs Cie SOLIDERE SAL &gt;

have debited your account number 037/02/304/0930729/1/7 for the settlement of the following :

Transfer No.: MRD200204097 for USD xxxxxxxxx1,000,000.00 Value Date : 2002/04/29

Details		Amount	Amount
Beneficiary	: DR. ADNAN ABDU AYASH		USD : xxxxxxxxx1,000,000.00
Opening Bank	: BANQUE AL-MADINA SAL	Telex	USD : xxxxxxxxxxxxxxxx10.00
Project of Transfer	: SOLIDERE SAL	Commission	USD : xxxxxxxxxxxxxxxx10.00
Correspondent	: BANQUE DU LIBAN- BEIRUT	Total Debited	USD : xxxxxxxxx1,000,000.00

(5 DOLLAR ONE MILLION ONLY)

15/07/HADAR/USF04

00042 0293087

AL-MAAROF

BLÖM

P.O.Box : 11-1912 Riad El Solh - Beirut 1107 2807 Lebanon - Swift BLC : BLOMLBBX - Telex : Via ENGLAND 94015829-BLOM G - Phone : (01)743300 - 738938

Paying Bank

**OUTGOING TRANSFER**

Date: 2002/04/23

We have issued at your request the following transfer

Transfer Reference: MR0200204097

Ordering Customer: 037/02/304/0930729/1/7  
SOLIDERE SAL

[Survey of Transfer] [Section 1]

Amount of transfer: \$ 1,000,000.00 US

Commission 0.00

**lex**  0.00

Value Date : 21/05/07

Beneficiary Customer : DR. ADNAN ABOU AYASH

Account Number: 00069911

Volume 3

## **Intermediary**

~~Correspondent . . .~~ BANQUE DU LIBAN- BEIRUT

Details of Payment : Instructions "Dr. Abou Ayyash letter dd. 8.9.2001  
Subject: options"

**Details of Charges :: :: Orderer & Beneficiary**

### Number of Messages : 1

## Instruction Code

## Covering Infos

**Client Signature:**

Bank Signature